

Message Text

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64

ACTION ARA-20

INFO OCT-01 ISO-00 SY-10 FBIE-00 JUSE-00 TRSE-00 CIAE-00

INR-10 NSAE-00 RSC-01 SNM-02 SCS-03 SCA-01 PPT-02 L-03

PA-04 PRS-01 USIA-15 DRC-01 /074 W

----- 066858

R 101920Z JAN 74

FM AMEMBASSY GUATEMALA

TO AMEMBASSY MEXICO

INFO AMEMBASSY BUENOS AIRES

AMEMBASSY BOGOTA

DEA HDQTS WASHDC

SECSTATE WASHDC 1743

LIMITED OFFICIAL USE GUATEMALA 0182

MEXICO, BUENOS AIRES, BOGOTA FOR DEA

E.O. 11652: N/A

TAGS: SNAR, GT

SUBJECT: COL. JOHN W. BYBEE, ET AL

REF: GUATEMALA 0164

1. ON 1/9/74, COPY OF FOLLOWING LETTER ON COMPANY
LETTERHEAD STATIONERY OF CENTROAMERICANA DE COMERCIO
EXTERIOR LTDA. (CENTROCOMER), SUITE 11 "B" EDIFICIO REAL
REFORMA, AVENIDA LA REFORMA 13-70, ZONA 9, GUATEMALA,
C.A. WAS FURNISHED TO EMBASSY OFFICIAL BY JOHN W. BYBEE:
QUOTE:

JANUARY 9, 1974

MR. JOHN W. BYBEE
GREAT CENTRAL FINANCIAL ASSOCIATES
1020 CORPORATION WAY
PALO ALTO, CALIFORNIA U.S.A.
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(NOW AT THE HOTEL CAMINO REAL IN GUATEMALA CITY, GUATEMALA,

CENTRAL AMERICA)

DEAR MR. BYBEE:

THIS IS TO GUARANTEE THAT THE MERGER OF LANDEGUA
LTDA. AND GREAT CENTRAL FINANCIAL ASSOCIATES WILL BE
IMPLEMENTED UNDER THESE CONDITIONS:

1) THAT MR. BYBEE REPRESENTING GREAT CENTRAL FINANCIAL
ASSOCIATES WILL IMMEDIATELY MAKE THE FIRST
DEPOSIT OF Q20,000.00 TO THE ACCOUNT OF LANDEGUA
LTDA., THIS DEPOSIT WILL PERMIT THE TRANSACTION OF
THE APPLIED LICENSE.

2) SAID DEPOSIT WILL NOT BE USED UNTIL THE FINAL
LICENSE IS OBTAINED BY OFFICIAL NOTIFICATION
FROM THE MINISTRY.

3) THE PAYMENT OF THE BALANCE OF THE AGREED CAPITAL
(\$100,000.00) OR OF THE SUM OF \$80,000.00 WILL BE
DONE ACCORDING TO THE CONDITIONS STIPULATED IN THE
AGREEMENT SIGNED AND DATED NOVEMBER 14, 1973, BY
THE UNDERSIGNED, AND IT WILL BE TREATED WITH
FLEXIBILITY AND COMMON SENSE AS DISCUSSED.

AGREEING AND AFTER READING AND APPROVING, SIGN:

RESPECTFULLY,
ROBERTO DE LEON MANRIQUE
PAUL DEVAUX BONGE

JOHN W. BYBEE
FOR GREAT CENTRAL FINANCIAL ASSOCIATES UNQUOTE.

2. RECORDS OF EMBASSY CONSULAR SECTION ARE NEGATIVE
RE ROBERTO DE LEON MANRIQUE AND PAUL DEVAUX BONGE.
HOWEVER, CONSULAR RECORDS REFLECT C-1 VISA FOR TRANSIT TO
NASSAU WAS ISSUED 4/12/73 TO MARCELLE BONGE DEVAUX, WHO
MAY BE RELATED TO PAUL DEVAUX BONGE. MARCELLE BONGE DEVAUX
DESCRIBED AS FOLLOWS:
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NAME: MARCELLE BONGE DEVAUX
SEX: FEMALE
DPOB: MAY 3, 1918, BRUSSELS, BELGIUM
NATIONALITY: BELGIUM
ADDRESS: 8TH CALLE, 3-18, ZONA 1, GUATEMALA CITY
OCCUPATION: BALLET TEACHER
PASSPORT: H-932942 ISSUED BY BELGIAN EMBASSY 7/10/71

3. FOR INFORMATION DEA MEXICO, WHEN CARROLL B. NANNY
ARRESTED 12/16/73, GUATEMALAN AUTHORITIES TOOK ROLL OF
UNDEVELOPED FILM FROM CAMERA IN NANNY'S POSSESSION. FILM
WAS FURNISHED TO RSO WHO GAVE IT TO LEGAT CAMMAROTA MEXICO
TO DEVELOP. DEVELOPED FILM RETURNED TO RSO 1/4/74. OF
EIGHT PHOTOGRAPHS, TWO SHOW WOMAN WITH "BUSH TYPE" HAIRDO,
WEARING SUNGLASSES AND WEARING OR CARRYING BROWN COAT. THIS
WOMEN BELIEVED TO BE EVA BERMAN. PHOTO REFLECTING WOMAN,
BELIEVED TO BE BERMAN, WALKING IN FRONT OF WHITE TRUCK
IN FRONT OF GREEN HOUSE WAS TAKEN AT 13-42, AVENIDA CENTRO
AMERICAS, ZONE 1, GUATEMALA CITY, THE ADDRESS FOR CENTRAL
COMMERCIAL AGRICOLAS, A FISH DISTRIBUTOR OR BUYER IN GUATEMALA.

4. NEGATIVES OF ABOVE PHOTOS ARE HELD BY LEGAT MEXICO,
AND EMBASSY GUATEMALA HAS NO OBJECTION IF LEGAT FURNISHED TO
DEA MEXICO.

5. EXEMPTED FROM AUTOMATIC DECONTROL.
DREYFUSS

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Message Attributes

Automatic Decaptioning: X
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Channel Indicators: n/a
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Copy: SINGLE
Draft Date: 10 JAN 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: golinofr
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Disposition Date: 28 MAY 2004
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Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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30 JUN 2005

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TAGS: SNAR, GT, (BYBEE, JOHN W), (BERMAN, EVA)
To: MEXICO
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005